

At the Regular Meeting of the Greenville County Water and Sewer Authority, held on Monday, July 6, 2021, with Regular Session beginning at the conclusion of the Board of Supervisors Meeting, via Live Stream due to the COVID-19 Pandemic, at the Golden Leaf Commons, 1300 Greenville County Circle, Emporia, Virginia

Present: William B. Cain, Chairman  
Tony M. Conwell, Vice-Chairman  
Belinda D. Astrop  
James R. Brown

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Chairman Cain called the meeting to order.

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In Re: Approval of Agenda

Chairman Cain recommended approval of the Agenda with no added items.

Mr. Conwell moved, seconded by Mrs. Astrop, to approve the Agenda, as submitted. A roll call vote was taken as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

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In Re: Consent Agenda

Chairman Cain recommended approval of the Consent Agenda consisting of the following:

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Approval of minutes for the meeting of June 21, 2021.

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Warrants:

Approval of Total Accounts Payable for July 6, 2021, in the amount of, \$150,045.35

Approval of General Accounts Payables, in the amount of \$149,405.35

Approval of Special Projects, in the amount of \$640.00

Approval of Payroll for June 30, 2021, in the amount of \$116,013.27

Mr. Conwell moved, seconded by Mr. Brown, to approve the Consent Agenda. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

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In Re: FY2022 Budget – Recommended Budget Calendar

Mr. Glen Gibson, Acting Director, addressed the Authority and stated that Staff was requesting its input and approval of the proposed budget calendar.

Mrs. Astrop moved, seconded by Mr. Brown, to approve the FY2022 Budget Calendar. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

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In Re: Resolution #WS-21-57 – Chemical Bids Awards

Mr. Gary Mitchell, Utilities Maintenance Manager, addressed the Authority and read the following resolution into record. He then requested approval of Resolution #WS-21-57.

**RESOLUTION #WS-21-57  
CHEMICAL BID AWARDS**

**WHEREAS**, Greenville County Water and Sewer Authority (GCWSA) purchases a large number of chemical products for water and wastewater treatment; and

**WHEREAS**, GCWSA recently received sealed bids for 24 different products. The bid packages were properly formatted, each bid was received in a timely manner and signed by an individual authorized to conduct business on behalf of the responding company; and

**WHEREAS**, the bid prices will be effective from August 1, 2021 until July 31, 2022.

**IT IS, THEREFORE, HEREBY RESOLVED** by the GCWSA Board of Directors ("Board") that chemical bids are awarded to the low bidder for each of the products listed on the attached bid tabulation:

Mr. Conwell moved, seconded by Mrs. Astrop, to approve Resolution #WS-21-57. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

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In Re: Miscellaneous Matters

Chairman Cain stated that Staff had prepared Staff Work Programs and Staff Meeting Minutes for the Authority's review. He then asked if there were any questions. There were none.

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In Re: Adjournment

There being no further business to discuss, Mrs. Astrop moved, seconded by Mr. Brown, to adjourn the meeting. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

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William B. Cain, Chairman  
Greenville County Water and Sewer Authority